

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, September 17, 2009

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [09-1306](#) Report on investments purchased during August 2009
 Attachments: [Inv Purch 2009-08 att.pdf](#)

Procurement Committee**Report**

- 2 [09-1272](#) Report of bid opening of Tuesday, September 1, 2009

Authorization

- 3 [09-1291](#) Authorization to amend Board Order of July 9, 2009, regarding authority to advertise Contract 10-427-11 Semi-Annual Inspection, Repairing, Recharging, and Hydrostatic Pressure Testing of Various Fire Suppression Systems District-Wide for a Period of Three Years, estimated cost \$350,000.00, Account 101-15000-612780, Requisition 1275727, Agenda Item No. 24, File No. 09-1007

Issue Purchase Order

- 4 [09-1300](#) Issue purchase order for contract 09-445-11, Provide Microsoft Operating System Training to the MWRDGC, to 42 North Group, Inc., d/b/a Microtrain, in an amount not to exceed \$29,950.00, Account 101-27000-601100, Requisition 1275184
- 5 [09-1307](#) Issue purchase order and enter into an agreement with TIDAL Software, Inc. for the license renewal of Horizon and Transaction Analyzer software, in an amount not to exceed \$18,009.00, Account 101-27000-612820, Requisition 1285055

- 6 [09-1308](#) Issue purchase order for Contract 09-726-11, Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, to Insite Instrumentation Group, Inc., in an amount not to exceed \$49,100.00, Account 101-67000-623070, Requisition 1273268
- 7 [09-1317](#) Issue purchase order for Contract 09-739-11, Furnish and Deliver UPS Units to the North Side Water Reclamation Plant, to Daniel A. Newman, d/b/a Power System Engineering, in an amount not to exceed \$37,100.00, Account 101-67000-623070, Requisition 1275729

Award Contract

- 8 [09-1273](#) Authority to award Contract 09-831-11, Furnish, Deliver, and Install Screw Pump Gearboxes at SEPA Stations No. 3 and 4, to Millwright Machine, Inc., in an amount not to exceed \$350,000.00, Account 101-68000-612650, Requisition 1258275
- 9 [09-1288](#) Authority to award Contract 09-675-11, Carpet and Upholstery Cleaning at Various Locations, Groups A and B, to DNA Cleaning, Inc., in an amount not to exceed \$59,600.00, Accounts 101-67000, 69000-612490, Requisitions 1270654, 1255651, and 1258896
- 10 [09-1289](#) Authority to award Contract 09-641-11, Furnishing and Delivering Liquid Carbon Dioxide, and Maintaining the Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, to Linde LLC, in an amount not to exceed \$600,000.00, Account 101-69000-623560, Requisition 1256317
- 11 [09-1290](#) Authority to award Contract 09-771-12 (Re-Bid), Underground Infrastructure Cleaning in the North Area, to Sheridan Plumbing & Sewer, Inc., in an amount not to exceed \$124,286.00, Account 101-67000-612600, Requisition 1259028
- 12 [09-1292](#) Authority to award Contract 03-122-3S, Upper Des Plaines Intercepting Sewers 12 & 13B Rehabilitation, SSA, to Insituform Technologies USA, Inc., in an amount not to exceed \$1,028,795.00, Account 401-50000-645600, Requisition 1270006

Attachments: [REVISED APPENDIX D REPORT.pdf](#)
- 13 [09-1309](#) Authority to award Contract 09-009-11, Furnish and Deliver Cloths, Paper Towels, and Toilet Tissue to Various Locations, for a One (1) Year Period, Group A to Laport, Inc., in an amount not to exceed \$5,425.00, Groups B and C to Chemcraft Industries, Inc., in a total amount not to exceed \$92,870.00, Account 101-20000-623660

Increase Purchase Order/Change Order

- 14 [09-1268](#) Authority to decrease Contract 08-616-11, Preventive Maintenance Services for Switchgear in Various Service Areas, to Magnetech Power Services, LLC, in an amount of \$36,258.00, from an amount of \$521,708.00, to an amount not to exceed \$485,450.00, Accounts 101-69000-612650/68000, 67000-612600, Purchase Orders 5000926, 5000927, 5000928
Attachments: [08-616-11.pdf](#)
- 15 [09-1276](#) Authority to increase purchase order and amend the agreement with Mr. Irwin Polls for Professional Consulting Services to review technical information relative to the Lower Des Plaines River Use Attainability Analysis, in an amount of \$20,250.00, from an amount of \$35,475.00 to an amount not to exceed \$55,725.00, Account 101-16000-601170, Purchase Order 3051097
- 16 [09-1277](#) Authority to increase Contract 09-693-11, Use of a Sanitary Landfill Site, to Land and Lakes Company, in an amount of \$50,000.00, from an amount of \$118,000.00, to an amount not to exceed \$168,000.00, Account 101-66000-612520, Purchase Order 5000964
- 17 [09-1278](#) Authority to decrease Contract 07-663-13, Group D, Landscape Maintenance at Various Locations in the North Side Water Reclamation Plant Area, to Bernhard and Son Landscaping Inc./BSL Group Incorporated, in an amount of \$87,484.84, from an amount not to exceed \$225,000.00, to an amount not to exceed \$137,515.16, Account 101-67000-612420, Purchase Order 5000781
Attachments: [07-663-13.pdf](#)
- 18 [09-1293](#) Authority to decrease purchase order to United Parcel Service, to Furnish and Deliver shipment of samples for the Environmental Monitoring and Research Division, in an amount of \$3,918.84, from an amount of \$12,500.00, to an amount not to exceed \$8,581.16, Account 101-16000-612040, Purchase Order 8004939
Attachments: [United Parcel att..pdf](#)
- 19 [09-1296](#) Authority to increase purchase order for Contract 07-100-11 for Preventive Maintenance and Repairs of Two Industrial Waste Division Pollution Control Boats, to Marine Services Corporation, in an amount of \$20,468.87, from an amount of \$322,937.00, to an amount not to exceed \$343,405.87, Accounts 101-16000-612790, 623990, Purchase Order 3047821
Attachments: [Marine Services Corp. att. pdf](#)
- 20 [09-1297](#) Authority to increase purchase order and enter into an agreement with Commonwealth Edison Company, for the replacement of the 750 kVA transformer at the Upper Des Plaines Pumping Station in an amount of \$7,786.71, from an amount of \$6,563.20, to an amount not to exceed \$14,349.91, Account 401-50000-612490, Purchase Order 3055750

- 21 [09-1298](#) Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$40,622.17, from an amount \$121,971,174.84, to an amount not to exceed \$122,011,797.01, Accounts 401-50000-645650 and 645750, Purchase Order 5000623
Attachments: [C.O. 93-232-2M](#)
- 22 [09-1299](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$104,332.26, from an amount of \$228,578,202.45, to an amount not to exceed \$228,682,534.71, Account 401-50000-645650, Purchase Order 5000954
Attachments: [C.O. 07-220-3P](#)
- 23 [09-1302](#) Authority to increase purchase order and amend the agreement with Weiss Architects, LTD for professional services for the Main Office Complex Updated Space Utilization Study, Contract 07-165-2C, in an amount of \$70,000.00, from an amount of \$260,000.00, to an amount not to exceed \$330,000.00, Account 201-50000-601410, Purchase Order 3049730
- 24 [09-1303](#) Authority to decrease Contract 07-710-11, Services to Maintain and Repair Boilers and HVAC Equipment in the North Side Water Reclamation Plant Area, to Anchor Mechanical, Inc., in an amount of \$16,835.27, from an amount of \$50,000.00, to an amount not to exceed \$33,164.73, Account 101-67000-612680, Purchase Order 5000688
- 25 [09-1310](#) Authority to decrease purchase order and amend the agreement with Purdue University, for professional services to assist in developing and implementing the Environmental Management System (EMS) for wastewater treatment at the Egan WRP, for an approximately two-year period, in an amount of \$16,712.00, from an amount of \$41,780.00, to an amount not to exceed \$25,068.00, Account 101-67000-601170, Purchase Order 3047511
Attachments: [Purdue University 3047511.pdf](#)
- 26 [09-1312](#) Authority to decrease Contract 09-666-11, Native Prairie Landscape Installation and Maintenance at Various Service Areas, to J. F. New & Associates, Inc., in an amount of \$160,560.00, from an amount of \$444,056.20, to an amount not to exceed \$283,496.20, Accounts 101-67000, 68000, 69000-612420, Purchase Orders 5001041, 5001042, 5001043, 5001044, 5001045 and 5001046
Attachments: [09-666-11.pdf](#)

Budget & Employment Committee

Authorization

- 27 [09-1287](#) Authority to transfer 2009 departmental appropriations in the amount of \$414,500.00 in the Corporate Fund
Attachments: [09.17.09 Board Transfer BF5.pdf](#)

Engineering Committee

Report

- 28 [09-1304](#) Report on change orders authorized and approved by the Director of Engineering during the months of July and August 2009
Attachments: [C.O. July/August](#)

Authorization

- 29 [09-1313](#) Authority to execute the seventh Amendment, to the McCook Reservoir Excavation Agreement, Contract 76-161-EH
- 30 [09-1314](#) Authority to accept and approve a temporary easement grant for the Sewer and Structure Rehabilitation, North Service Area, Stickney Service Area (Contract 05-018-3S, Right-of-Way File 12), consideration \$10.00
- 31 [09-1315](#) Authority to make payment of \$14,400,000.00 to the Army Corps of Engineers for the Non-Federal Sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630
- 32 [09-1316](#) Authority to ratify and approve payment of \$600,000.00 to the Army Corps of Engineers for review of the District's design documents for the Thornton Composite Reservoir, Project 77-235-2F, Account 401-50000-645620

Judiciary Committee

Authorization

- 33 [09-1279](#) Authority to settle the Workers' Compensation Claim of Ricardo Woods vs. MWRDGC, Case No. 04 WC 17437, Illinois Workers' Compensation Commission, in the sum of \$28,624.44, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 34 [09-1286](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of August 2009

Attachments: [Change orders for August 2009.pdf](#)

Pension, Human Resources & Civil Service Committee

Authorization

- 35 [09-1280](#) Increase Annual Maximum Benefit Limit for PPO Medical Plan

Real Estate Development Committee

Authorization

- 36 [09-1274](#) Authority to amend lease issued to Mr. Brian Carrison, to farm District land located in Fulton County, Illinois, to add approximately 134.6 acres of pasture, at an additional annual rent of \$2,692.00

State Legislation & Rules Committee

Authorization

- 37 [09-1305](#) Recommendations for the State of Illinois 2009 Legislative Program

Stormwater Management Committee

Authorization

- 38 [09-1275](#) Request for Policy Direction Regarding Approval of Staff's Recommendation to Not Dissolve Calumet Union Drainage District No. 1

Adjournment